

AMENDED AGENDA

Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Thursday, June 7, 2018 at 5:00 p.m.** in Room H & I on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

Amended Agenda for the meeting is as follows: Item #10 has been added

1. Call to order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public forum.
4. Appearance Before the Committee
 - Representatives from the Dodge County Fair Association
5. Approval of the minutes from the May 7 & 10, 2018 meeting, and allow the chairman to go out of order to efficiently conduct the meeting.
6. Correspondence and announcements:
7. Committee Member Reports:
8. Consider, discuss, and take action
 - Resolution for Security Glass at Administration Building and Henry Dodge Office Building
 - Security Film for Treasurer's Department Glass
 - Quote for Administration Building Stone Repair From Statz Restoration
 - Price From Monona Plumbing and Maas Brothers for Contingency Fund Transfer for Storm Water Piping at the Dodge County Courthouse
9. Preliminary Discussion 2019-2024 Capital Improvement Plan
10. Update/Discussion on Pod J Emergency Generator
11. Pod J Analysis
12. Potential Detention Facility Addition
 - Preliminary Options/Timeline

13. Report and consider maintenance operations and projects:

Administration Building

- Miller Street Parking Lot Repairs
- Security Glass Installation in County Clerk's Office

Other

- Dodge County Cemetery Repairs
- Future Items

14. Establish future meeting date.

15. Adjourn.

RECEIVED
IN THE OFFICE OF

JUN 06 2018

DODGE COUNTY CLERK

3:19 p.m.

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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.